

Loveland Classical Schools  
Board Special Meeting Minutes  
May 17, 2012 – 4:00 p.m.  
3835 14th St. SW, Loveland, CO 80537



### **1.0 Opening of Special Meeting**

Board President, Trisha Coberly, called the meeting to order at 4:04 p.m. Board members present were Trisha Coberly, Angie Goss, Andrew Flanscha, Gregg Chaddic and David Yu. The Mission and Vision of LCS were recited. The meeting began with the Pledge of Allegiance. Guests were welcomed.

### **2.0 Adoption of Agenda**

*Mr. Flanscha motioned to approve the agenda. Mr. Chaddic seconded and the motion passed unanimously.*

### **3.0 Discussion Items**

**3.1** No public comment was made.

### **4.0 Action Items**

**4.1** Reallocation of funds in the current year budget were reviewed and discussed. Board Treasurer, Andrew Flanscha, also provided an update on current account balances: General fund = \$370,438.21, Tabor = \$77,374. *Mrs. Goss motioned to approve the reallocation of funds as presented. Mrs. Coberly seconded and the motion passed unanimously.*

### **5.0 Discussion Items**

**5.1** The Board interviewed Mr. Daniel Filler as a prospective board candidate.

**5.2** The Board discussed the self-evaluation tool for the upcoming retreat.

**5.3** The Board asked for an update from Mr. Yu on the Periodic Review of Progress. Mr. Yu agreed to check in with Dr. Skupa to ensure compliance and to include his findings in the Principal report in the next agenda/board packet.

**5.4** The board asked for an update on the Year-end funding balance. Board Treasurer, Andrew Flanscha, confirmed that requirements were met.

### **6.0 Adjournment**

Upon motion by Mr. Flanscha, seconded by Mr. Chaddic, the meeting was adjourned at 5:10 p.m.

Respectfully submitted by:

Trisha Coberly, Board President  
Angie Goss, Board Secretary

Board Adopted: 06/07/2012